## MINUTES

## ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES COMMITTEE

## August 29, 2012

A meeting of the Economic Development & Renewable Energy Strategies Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 29, 2012, at 11:35 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

There being no objections, the Committee recessed at 11:35 a.m.

The meeting was called back to order at 1:53 p.m., and proceeded as follow:

Minutes of the May 16, 2012 Economic Development & Renewable Energy Strategies Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the May 16, 2012 Economic Development & Renewable Energy Strategies Committee Meeting was approved.

Minutes of the July 5, 2012 Economic Development & Renewable Energy Strategies Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the July 5, 2012 Economic Development & Renewable Energy Strategies Committee Meeting was approved.

There being no further business, the meeting was adjourned at 1:54 p.m.

Respectfully submitted,

Darrellyne M. Simao

Council Services Assistant II